

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF AUGUST 2, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr. Bruce Conque, Rob Stevenson

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel), Becky Lalumia (CFO)

COMMENCEMENT

(TAPE 3)(SIDE A)(042) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Special Lafayette Public Utilities Authority Meeting of August 2, 2005, to order.

INTRODUCTORY ORDINANCES

(TAPE 3)(SIDE A)(043) AGENDA ITEM NO. 2: O-022-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority (LPUA) approving the operating and capital budgets of the Utilities Department for the Fiscal Year beginning November 1, 2005 and ending October 31, 2006, motion to approve for introduction by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

(TAPE 3)(SIDE A)(054) AGENDA ITEM NO. 3: Comments from the public on the above introductory ordinance.

No comments were made.

ADJOURNMENT

(TAPE 3)(SIDE A)(055) There being no further business to come before the LPUA, Chair Mouton declared the Lafayette Public Utilities Authority meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL